



# Nominating Committee

Meeting Minutes for

May 24, 2023

**1. Call to Order:** Chairperson Heniadis called the meeting of the McMillan Library Nominating Committee to order at 10:11 a.m.

**2. Open Meetings Declaration:** Chairperson Heniadis established that this was a public meeting with appropriate public notice was given.

**3. Roll Call:**

**Committee Members:**

~~Andrea Galvan~~

Kim Heniadis

Susan Feith

William Clendenning

**Other Board Members:**

~~Ryan Austin~~

~~Craig Broeren~~

~~Scott Kellogg~~

~~Elizabeth St. Myers~~

~~Karen Schill~~

~~Doug Machon~~

~~Eric Montag~~

**Others in Attendance:** None

**4. Discussion of Nominees:** The discussion lasted for a little over an hour, mainly focusing on discussions of the President and Vice President, since more than one person was interested. The Secretary position was talked about since no one had expressed a great interest in the position.

The Committee Chairs were also discussed, even though it is the President who decides upon whom they want to head each committee. R. Austin was called during the meeting to see if he would be willing to chair the Buildings and Ground Committee, which he said he would be willing if called upon to do so.

**5. Items for Next Agenda:** N/A

**6. Adjournment:** Chairperson Heniadis adjourned the meeting at 11:16 a.m.